

Central Valley Flood Protection Board Executive Committee Meeting

Where: 3310 El Camino Avenue, Ste. 170, Rm. 112, Sacramento, CA 95821

853 Cherryhill Trail, Redding, CA 97701 (remote location)

When: Wednesday, August 3, 2016 at 12:00 p.m.

Agenda

- 1. Roll Call
- 2. Public comments (non-agendized items only)
- 3. Board Matters
 - A. 2017 Central Valley Flood Protection Plan Update
- 4. Reports to the Board:
 - A. Executive Office:
 - Board participation in Floodplain Management Conference in Sacramento September 2016
 - 2. August 12, 2016 Board workshop update
 - 3. Planning for October 14, 2016 site visit
 - 4. Subventions guidelines meeting update
 - 5. Deferred maintenance project
 - B. Administrative Office:
 - 1. Monthly budget update
 - 2. Staffing update
 - 3. Website update
- 5. Adjournment